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BASIC AMENDMENT

MY SAWGRASS BUDDY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 1999

MY SAWGRASS BUDDY, INC. 144 SEA ISLAND DRIVE PONTE VEDRA BEACH, FL 32082

SUBJECT: MY SAWGRASS BUDDY, INC.

REF: P99000090902

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Darlene Connell Corporate Specialist FAX Aud. #: H99000030301 Letter Number: 499A00056642

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MY SAWGRASS BUDDY, INC.

The undersigned, for the purpose of amending the Articles of Incorporation of MY SAWGRASS BUDDY, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I Name

The name of this corporation is currently MY SAWGRASS BUDDY, INC., but is being changed by these Articles of Amendment.

ARTICLE II Amendment to Articles

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Article I <u>Name</u>

The name of the corporation is CD CONNECTION, INC.

ARTICLE II Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the ZBTH day of November 1999.

ARTICLE III Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

Jonathan L. Hay, Esquire Purcell, Flanagan & Hay, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: 904/355-0355 Fla. Bar No.: 456586

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IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 28th day of November 1999.

MY SAWGRASS BUDDY, INC.

TERRY DIXON